## **Town of Holland**

## **Town Board Meeting Agenda**

Sheboygan County, WI

Date: July 13, 2009

Time: Directly following the Public Hearing Place: Town Holland Hall, County Road G

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Certify Wisconsin Open Meeting Law has been met
- 4. Roll Call
- 5. Adopt Agenda as Official Order of Business
- 6. Minutes of previous meeting addressed for approval
- 7. Record retention certification
- 8. Public Input (comments limited to three minutes per person)
- 9. Financial /Treasurer's report
- 10. Approval of Vouchers
- 11. Accounts Receivable
- 12. Update on incentive checks from Elections Board
- 13. Plan Commission Recommendations None
- 14. Discuss/act on new Fireworks Permit applications and permit forms
- 15. Request for fireworks permit
- 16. Appoint Oostburg Public Library Board Member for three year term`
- 17. Discuss/act on openings on Board of Appeals
- 18. Discuss/act on 'Petition for Dissolution of Sanitary District No.1of the Town of Holland'
- 19. Discuss/act on abandoned wells issue
- 20. Discuss/act on Veolia Contract
- 21. Discuss/act on procedure for kennel licensing per article 140-9 of Town Code
- 22. Discuss/act on having septic system pumped
- 23. Committee Reports

Administration Parks/Property/Amsterdam Park

Roads Public Safety

- 24. Public Input (comments limited to three minutes per person)
- A closed session to discuss Cedar Grove Fire Dept. contract negotiations, and personnel matters and compensation. The closed session of the Town Board will be held pursuant to section 19.85 (1)(c)(e) of the State statutes. The Board would then reconvene in open session to take formal action, if any,

on the matters discussed in closed session.

- 26. Public Input (comments limited to three minutes per person)
- 27. Correspondence
- 28. Adjourn

Notice is hereby given that a quorum of the Town of Holland Plan Commission may be present at this meeting to gather information about a topic over which they have decision- making authority.

Donald W. Becker, Chairman